

**THE STORM WATER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA  
HELD A MEETING IN THE 3<sup>RD</sup> FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY  
BUILDING, NEW ALBANY, INDIANA ON FRIDAY, JUNE 11, 2007 AT 10:00 A.M.**

**PRESENT:** President Tim Deatrick, Members, Sam Asberry

**OTHERS:** Secretary Tina Haley, FMSM Chad McCormick, Kristen Dunaway, Legal Council Mike Summers, Storm Water Billing Kelly Welsh, EMC Brian Dixon, Jerry Taylor, Councilman Bill Schmidt.

**CALL TO ORDER:** Mr. Deatrick called the meeting to order at 10:02 a.m.

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Asberry motioned to approve the minutes of the Storm Water Board meeting for May 11, 2007. 2<sup>nd</sup> and passed unanimously.**

**Communication Public Officials:**

Ms. Wisman, City Clerk ask the drainage department to look at South Street drainage problems, water does not drain and residents park their cars on the curbs and have been getting ticketed by police.

**Communication Public:**

None

**Communications Staff:**

**Operations - EMC:**

Mr. Taylor reported that 2 of the Council's contracted jobs have been completed. He is working with the Railroad on easements at Mt. Tabor Ct. Making progress with Mr. Harshey on Community Service workers. There are limitations on equipment that they can use and we must furnish safety equipment. Mr. Deatrick, ask what is status of CDL's, Mr. Dixon replied that we have a working solution. Mickey Thompson can drive the Jetter if needed. Mr. Taylor said we should be back on schedule in June. Mr. Deatrick stated that financially we cannot hire until August. Mr. Taylor reported that New Albany Tractor Supply would clean the creek behind their property to the Ball Park. Mr. McCormick stated that you might need a permit (401-404) from the Corp of Engineers before you clean creeks. Mr. Taylor stated that he would contact Tractor Supply and the Corp of Engineers. Mr. McCormick suggested that we have a meeting with the Corp to discuss proper procedures of cleaning streams.

Mr. Deatrick stated that Storm Water is not providing mosquito control. Mr. Summers replied that is a Health Department issue.

**Maintenance Supervisor – Tom Cannon:**

### **Storm Water Billing – Kelly Welsh:**

Ms. Welsh handed out the storm water delinquent accounts list. \$104,042.79 in storm water fees are over 90 days. She will need to verify ownership and bankruptcies which could cause the dollar figure to go down. The main problem is returned bills. Ms. Welsh met with the Housing Authority and it went well. Pre-lien letters should be out by June 7<sup>th</sup>. She will try to have the July billing out by the end of June. Mr. Dixon ask what it would take to bill monthly, she stated that administrative and mailing cost would go up. Mr. Deatruck suggested that the Storm Water and Sewer Board meet to discuss bringing billing back in house. Mr. Summers will contact Mr. Fifer to set up a meeting. Ms. Welsh stated that the ordinance says you can file liens annually. Mr. Summers will read the ordinance. We may need to change ordinance and submit to the Council. Ms. Welsh ask when new construction should be billed for storm water. Mr. McCormick stated that whatever you decide stay consistent. IAWC bills for storm water as soon as water is turned on. The Board recommended when water is turned on. Ms. Welsh reported \$5,940.00 in storm water penalties. Ms. Dunaway explained that IUS could furnish 2 part time GIS interns for 6 weeks to help Ms. Welsh. They would need to sign a legal liability release form. Mr. Summers, Ms. Welsh and FMSM will need to work out the details with Clint from IUS. Mr. Deatruck stated that we are not discussing merging with the County for storm water billing.

### **Legal Council:**

Violation forms have been approved and sent to Printing in Time. They will be delivered to the WWTP Plant. Mr. Summers has spoken and met with Mr. Fox and he is in agreement that the fringe area is completely the County's responsibility.

### **FMSM – Update:**

Newsletter is on hold until further notice from the Board.

Good Housekeeping Measures – FMSM will put together a recommended schedule.

MS4 Permit is on schedule.

### **Old Business:**

Budget – Mr. Dixon and Mr. McCormick met with Ms. Garry and drafted a Storm Water Budget for 2008. Mr. Deatruck suggested that we look at street sweeper and coordinate with Street Department. We need to be self sufficient and not borrow equipment. Mr. Dixon will look at lease options on equipment. **Mr. Deatruck motioned to approve the 2008 Budget for City Council's review, 2<sup>nd</sup> and passed unanimously.**

Master Plan –June 15<sup>th</sup>, should have everything ready for a RFP for the Storm Water Master Plan.

### **New Business:**

FMSM Contract – **Mr. Deatruck motioned to approve a new 2-year contract with FMSM, 2<sup>nd</sup> and passed unanimously.**

EMC Contract – **Mr. Deatruck motioned to approve a new 1-year contract with EMC, 2<sup>nd</sup> and passed unanimously.**

Capital Improvement Projects – Mr. Dixon is putting together a projection.

Drainage Review and Board Authority – Mr. Deatruck stated that based on the City Council Ordinance and Indiana Statute that creates this Board we have the authority as a Board over the operation of this utility and I believe we need to press this issue at some point.

**Mr. Deatrick motioned to change Storm Water Meetings to once monthly For June (15<sup>th</sup>), July (20<sup>th</sup>), and August (17<sup>th</sup>) 2<sup>nd</sup> and passed unanimously.**

Mr. Deatrick would like to set up a meeting for this summer with the Sewer Board to discuss joint concerns and also a workshop with the City Council.

**ADJOURNMENT:**

There being no further business before the Storm Water Board, the meeting was adjourned at 12:10 PM.

Respectfully submitted,

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Tim Deatrick, Chairman  
New Albany Storm Water Board

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Tina Haley, Secretary  
New Albany Storm Water Board